

**MINUTES  
STATE BOARD OF FINANCE  
AUGUST 16, 2011  
OFFICE OF THE OMB  
STATE HOUSE ROOM 212**

Members in Attendance:

Adam Horst, SBA Director  
Richard Mourdock, State Treasurer  
Kirke Willing, Deputy Auditor

Also in Attendance

Jay Collins, Budget Agency  
Richard Bramer, Chief of Staff  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

Deputy Auditor Kirke Willing moved to approve the minutes from the June 28, 2011 meeting, Treasurer Richard Mourdock seconded, and the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA DEPT. OF NATURAL RESOURCES**

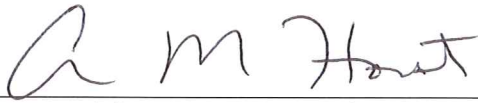
The Federal Department of Interior awarded a grant to the Indiana Department of Environmental Management (IDEM) for the purpose of decreasing pollutants in the environment through the federal Clean Vessel Act (CVA) grant program. IDEM entered into a Memorandum of Agreement (MOA) with the Indiana Department of Natural Resources (DNR) for the purchase and installation of pump out systems for the Mississinewa Reservoir and the Lieber State Recreation area owned by DNR. Accordingly, IDEM requested the transfer of \$19,986 (Fund 62210) for the Mississinewa project and \$29,730 for the Lieber project to DNR (Fund 61640) for the purpose of decreasing pollutants in the environment for the projects outlined in the memoranda.

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

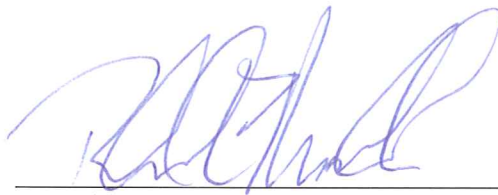
No new business was brought before the Board.

**ADJOURNMENT**



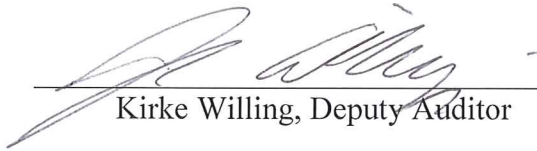
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Adam Horst, SBA Director



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Richard Mourdock, State Treasurer



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Kirke Willing, Deputy Auditor